

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363321-0

Total Deleted Page(s) = 5

Page 16 ~ b6; b7C;

Page 32 ~ b6; b7C;

Page 56 ~ Duplicate;

Page 57 ~ Duplicate;

Page 58 ~ Duplicate;

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X Deleted Page(s) X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/1995

✓ **To:** Dallas

From: SA [REDACTED]

AMARA

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 9A-DL-NEW (Pending)

Title: [REDACTED]

[REDACTED] 3RD DISTRICT COURT,
DALLAS, TEXAS,

[REDACTED]
CRIMINAL DISTRICT COURT NUMBER 2
DALLAS COUNTY, TEXAS
ANN RICHARDS, (FORMER) GOVERNOR OF THE
STATE OF TEXAS - VICTIM;
EXTORTION

Synopsis: Captioned subject mailed a letter, to [REDACTED] and [REDACTED] and former Governor of the State of Texas, ANN RICHARDS. (X) Jmr

Caution Statement: SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE NATURE OF THE THREATS HE HAS MADE.

Details: On 7/11/95, the writer contacted [REDACTED] Texas Department of Criminal Justice (TDCJ), Internal Affairs Division, Bill Clements Unit, Amarillo, Texas, regarding a threatening letter mailed by the captioned subject, [REDACTED] TDCJ, Bill Clements Unit, Amarillo, Texas. [REDACTED] advised that he had been assigned this case and had been asked by TDCJ Special Prosecutor, SHARON FARRIN, to refer it to the FBI, for Federal prosecution. [REDACTED] advised that the TDCJ and the Texas Department of Public Safety Intelligence Division were concerned that the subject is serious and capable of carrying out his threats. [REDACTED] advised that the subject is eligible for parole. He further advised that the subject has stated that he will "hit the fence" in order to carry out the threats.

[REDACTED]

O/A	To
Date: 8/4/95	Supr: JMR
Enc:	

9A-DL-73209-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 04 1995	
FBI - DALLAS JMR	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/1995

✓ **To:** Dallas

From: SA [redacted] JMR

AMARA

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [redacted]

Drafted By: [redacted] JMR

File Number(s): 9A-DL-NEW (Pending)
73209

Title: [redacted]

[redacted] 3RD DISTRICT COURT,
DALLAS, TEXAS, [redacted]
CRIMINAL DISTRICT COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS, (FORMER) GOVERNOR OF
THE STATE OF TEXAS - VICTIM;
EXTORTION

b6
b7C

(E)
JMR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE
NATURE OF THE THREATS HE HAS MADE.

Synopsis: Captioned subject mailed a letter, to [redacted]
which contained death threats against [redacted] and [redacted] and
former Governor of the State of Texas, ANN RICHARDS.

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b7C

Details: On 7/27/95, the writer discussed the captioned matter
with Assistant U.S. Attorney (AUSA) VICKI LAMBERSON. AUSA
LAMBERSON advised that she was concerned that the subject will
soon be coming up for parole and has also told Texas Department
of Public Safety, Intelligence Officers, that if he does not make
parole, he will escape in order to carry out his threats. She
advised that we would in fact prosecute this subject.

Investigation continuing at Amarillo, Texas

♦♦

9A-DL-73209-2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1995	
FBI - DALLAS	

JMR

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1995

✓**To:** Dallas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

From: SA [REDACTED]

AMARA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mid

File Number(s): 9A-DL-73209 (Pending)

Title: [REDACTED];
[REDACTED] 3RD DISTRICT COURT,
DALLAS, TEXAS;
[REDACTED] CRIMINAL
DISTRICT COURT NUMBER 2,
DALLAS, COUNTY, TEXAS;
ANN RICHARDS, (FORMER) GOVERNOR OF
THE STATE OF TEXAS - VICTIM;
EXTORTION

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE
NATURAE OF THE THREATS HE HAS MADE.

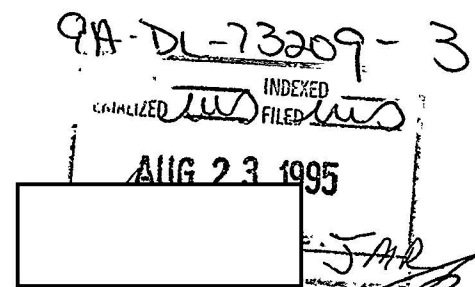
Synopsis: Contact with Assistant US Attorney (AUSA) VICKI
LAMBERSON, at the US Attorney's Office, Amarillo, Texas, on
8/14/95, re captioned matter.

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b7c

Details: On 8/14/95, the writer, and [REDACTED]
Texas Department of Criminal Justice, Internal Affairs Division,
Bill Clements Unit, Amarillo, Texas, briefly discussed the facts
of the captioned matter with AUSA VICKI LAMBERSON. Due to a
pending trial AUSA LAMBERSON was not able to discuss the case in
great detail at that time. She advised that she would be
available in a couple of weeks.

Investigation continuing at Amarillo, Texas.

♦♦



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-31-2008 BY UC60322LP/PJ/bes

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/95

[redacted]
[redacted]
[redacted] was advised of the identities of [redacted]
as a Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION
(FBI) and [redacted] as a [redacted] with TDCJ Internal Affairs
Division (IAD) and that he was being interviewed regarding a
threatening letter mailed to [redacted] at Dallas, Texas,
bearing the return address:

[redacted]
[redacted] was advised of certain rights as they appear on
an "Interrogation; Advice of Rights" Form which was read aloud by
SA [redacted] advised that he understood and signed the
form.

[redacted] was shown a photocopy of a threatening letter
dated 6/16/94 and an envelope addressed to [redacted] which he
subsequently identified as photocopies of a letter and envelope
which he had in fact mailed to [redacted] by means of the United
States Postal Service. He stated that, at the time he mailed the
letter, he was in fact aware that the mailing constituted a
violation of Federal law. He advised that he had in fact
researched the statute and was aware that the penalty could be as
serve as 5 years imprisonment. He stated that he "was not crazy"
and that he was aware of what he had done and that he did not
care that it was against the law. He stated that he did in fact
intend to carry out the threats contained in the letter. He
further advised that he had recently mailed [redacted] a second
letter. He stated that after his release from the TDCJ that he
would carry out his threats, when he got the opportunity to do
so. He advised that the second page, of the two page, letter was
his death sentence against [redacted] as well as [redacted]
[redacted] and former Governor of the state of Texas, ANN RICHARDS.

b6
b7cInvestigation on 11/21/95 at Lubbock, Texas

File #

9A-EDF-73209

by SA [redacted] mjd

Date dictated

11/27/95

DEC 20 1995

9A-DL-73209

Continuation of FD-302 of [REDACTED], On 11/21/95, Page 2

He stated that he intended to carry out the death sentences against [REDACTED] and former Governor RICHARDS as well as [REDACTED]

[REDACTED] However, he stated that he had not mailed [REDACTED] or former Governor RICHARDS a letter.

[REDACTED] advised that he is also known as [REDACTED] the [REDACTED]. He stated that [REDACTED] is a cult, of which he is a member. He stated that the death of [REDACTED] and the others would be sacrifices, but not to God, because he does not believe in God. He stated that they would be sacrifices to "who ever would take them". He stated that they had sinned against him and must therefore die.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/1996

To: DALLAS

From: SA [REDACTED]

AMARA

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED] *md*

Case ID #: 9A-DL-73209 (Pending)

Title: [REDACTED]

3RD DISTRICT COURT,
DALLAS, TEXAS.

CRIMINAL DISTRICT
COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS,
(FORMER) GOVERNOR OF THE
STATE OF TEXAS - VICTIM;
EXTORTION;

**SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO
THE NATURE OF THE THREATS HE HAS MADE.**

Synopsis: Contact with [REDACTED] Texas Department of
Criminal Justice, Internal Affairs Division, Bill Clements Unit,
Amarillo, Texas.

Details: Attempts to contact [REDACTED] on 12/1/95 and 1/8/96 re
captioned matter met with negative results. On 1/17/96 the
writer was able to discuss the captioned matter with [REDACTED]
The writer advised [REDACTED] of the progress of the case and
discussed with him the whereabouts of the original threat letter.
[REDACTED] advised that although Texas Department of Public
Safety, Intelligence had opened a case, they never had custody of
the letter. He advised that the letter came to TDCJ, IAD,
directly from [REDACTED] Court Clerk. He advised that he has
in fact maintained custody of the letter.

**SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO
THE NATURE OF THE THREATS HE HAS MADE.** ♦♦

SENT
DATE 1/25/96

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9A-DL-73209-5

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI [REDACTED]	

md

023mjd07. ec

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1995

To: Dallas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

From: SA [REDACTED]
AMARA

Approved By: [REDACTED]

Drafted By: [REDACTED] mja

Case ID #: 9A-DL-73209 (Pending)

Title:

[REDACTED] 3RD DISTRICT COURT,
DALLAS, TEXAS.

[REDACTED]
CRIMINAL DISTRICT COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS, (FORMER) GOVERNOR
OF THE STATE OF TEXAS - VICTIM;
EXTORTION

Handwritten notes:
Pls. lead
assign DL
2/20/96
3rd District
Dallas
(M)
(K)

b6
b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE NATURE OF THE THREATS HE HAS MADE

Synopsis: Captioned subject mailed a letter, by U.S. Mail, to [REDACTED] 3rd District Court, Dallas, Texas, which contained death threats against [REDACTED] and [REDACTED] and former governor of the State of Texas, ANN RICHARDS.

Details: On 7/11/95, [REDACTED] Texas Department of Criminal Justice (TDCJ), Internal Affairs Division, Bill Clements Unit, Amarillo, Texas, contacted the writer regarding a threatening letter mailed by the captioned subject, [REDACTED] TDCJ, Bill Clements Unit, Amarillo, Texas. [REDACTED] advised that he had been assigned this case and had been asked by TDCJ Special Prosecutor, SHARON FARRIN, to refer it to the FBI, for Federal prosecution. Assistant U.S. Attorney VICKI LAMBERSON, Northern District of Texas, Amarillo, Texas subsequently advised that she wanted to prosecute the subject.

[REDACTED] advised that the TDCJ and the Texas Department of Public Safety, Intelligence Division, were

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DATE 2/20/96 ms

036mipd 02. EC

9A-DL-73209-6

SEARCHED	INDEXED
SERIALIZED	ms
FEB 20 1996	
FBI-DALLAS	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Dallas From: SA
Re: 9A-DL-73209, 11/20/1995

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b7C

concerned that the subject is serious and capable of carrying out his threats.

A copy of the referenced letter is attached hereto.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/1996

To: Dallas

From: SA [redacted]:mjd

AMARA

Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [redacted]

Drafted By: [redacted]:mjd

Case ID #: 9A-DL-73209 (Pending)

b6
b7C

Title: [redacted]

3RD DISTRICT COURT,
DALLAS, TEXAS,

ANN RICHARDS, (FORMER)
GOVERNOR OF TEXAS - VICTIM;
EXTORTION;

Synopsis: Leads set regarding captioned matter.

Details: Results of leads previously set at Dallas, Texas, to interview victim, [redacted] 3rd District Court, Dallas, Texas and [redacted] Criminal District Court Number 2, Dallas County, Texas, remain outstanding. Results of these leads are essential for prosecution of captioned subject.

Investigation continuing at Amarillo, Texas.



Call lead agent
in DL and determine
status of lead. Press on.

R3

SENT
DATE 3/6/96 mjd

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9A-DL-73209-7

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1996	
DALLAS	

057mjd02.EC

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Dallas From: SA [REDACTED]
Re: 9A-DL-73209, 03/01/1996

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b7C

On 2/27/96, the writer contacted AUSA Lamberson regarding the captioned matter, and briefed her on the status of the current investigation. The writer advised AUSA Lamberson of [REDACTED] change in status and that he would be incarcerated for at least 2 more years.

Investigation continuing at Amarillo, Texas.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE NATURE OF THE THREATS HE HAS MADE.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/1996

To: Dallas

From: SA [REDACTED]

AMARA

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-DL-73209 (Pending)

Title: [REDACTED]

3RD DISTRICT COURT,
DALLAS, TEXAS,

CRIMINAL DISTRICT
COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS,
(FORMER) GOVERNOR OF THE
STATE OF TEXAS - VICTIM;
EXTORTION

**SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO
THE NATURE OF THE THREATS HE HAS MADE.**

Synopsis: Contact with [REDACTED] Texas Department of
Criminal Justice, Internal Affairs Division, Bill Clements Unit,
Amarillo, Texas, and Assistant US Attorney (AUSA), Vicki
Lamberson, US Attorney's Office, Amarillo, Texas.

Details: On 2/27/96, writer contacted [REDACTED] regarding
TDCJ [REDACTED] current whereabouts and his projected
release date. [REDACTED] advised that [REDACTED]

will not be eligible for release from the TDCJ for at least 2
years.

SENT
DATE 3/6/96 ms

064mgd06.EC

9A-DL-73209-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1996	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/1996

To: Dallas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

From: SA [REDACTED]

AMARA

Contact: SA [REDACTED] :mjd

Approved By: [REDACTED]

Drafted By: [REDACTED] mjd

Case ID #: 9A-DL-73209 (Pending)

Title: [REDACTED]

[REDACTED] 3RD DISTRICT COURT,

DALLAS, TEXAS,

[REDACTED]

CRIMINAL DISTRICT COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS, (FORMER) GOVERNOR
OF THE STATE OF TEXAS - VICTIM;
EXTORTION

b6
b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE
NATURE OF THE THREAT SHE HAS MADE.

Synopsis: Contact by SA [REDACTED] Pensacola RA regarding a threatening letter mailed by the captioned subject to a victim judge.

Details: On 3/18/96, SA [REDACTED] advised the writer that the captioned subject had recently mailed a threatening letter to a local judge at Pensacola, Florida. SA [REDACTED] advised that he expected the local US Attorney's Office to decline prosecution there and include his letter as an additional count in the captioned Dallas case.

Investigation continuing at Amarillo, Texas.

♦♦

1

SENT
DATE 4/3/96 ms

088mjd01.EC

9A-DL-73209-12

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 1996	
[REDACTED]	

- Judgement for Sins against
the defendants

③ Ann Richards, Governor of the filthy State of TEXAS.

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b7C

To: Dallas From: SA [REDACTED]
Re: 9A-DL-NEW, 08/01/1995

On 7/13/95, the writer discussed the captioned matter with Assistant U.S. Attorney (AUSA) MARK NICHOLS, at Amarillo, Texas. AUSA NICHOLS advised that the U.S. Attorney's Office would prosecute the case. He advised that AUSA VICKI LAMBERT would handle the case.

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b7C

A copy of the referenced letter is attached hereto. It is requested that this case be opened and assigned to SA [REDACTED]
[REDACTED]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

(06/01/1995)

WVB RA

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: Dallas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

From: SA [REDACTED]

VC Squad

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ega

Case ID #: 9A-DL-73209 (Pending)

Title: [REDACTED]

3RD DISTRICT COURT,
DALLAS, TEXAS,

[REDACTED]
CRIMINAL DISTRICT COURT,
NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS,
(FORMER) GOVERNOR OF THE STATE OF TEXAS - VICTIMS;
EXTORTION

b6
b7C

ARMED AND DANGEROUS

Warning: Subject should be considered armed and dangerous due to the nature of the threats he has made.

Synopsis: The Dallas case agent received an electronic communication (EC) from the Amarillo Resident Agency, contact Special Agent (SA) [REDACTED] requesting that [REDACTED] and [REDACTED] be contacted and any pertinent letters collected and maintained as evidence. This lead is covered in Dallas, Texas.

Details: On 05/30/1996, SA [REDACTED] contacted the Honorable [REDACTED] State District Judge, Criminal District Court Number 3, Dallas, Texas, 75207, regarding threat by [REDACTED] [REDACTED] indicated that [REDACTED]

[REDACTED]

9A-DL-73209-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 - 1996	
FBI-DALLAS	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/1996

To: Dallas

From: SA [REDACTED]

AMARA

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED] mjd

Case ID #: 9A-DL-73209 (Pending)

Title: [REDACTED]

3RD DISTRICT COURT,
DALLAS, TEXAS,

[REDACTED]
CRIMINAL DISTRICT
COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS,
(FORMER) GOVERNOR OF THE
STATE OF TEXAS - VICTIM;
EXTORTION

b6
b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE NATURE OF THE THREATS HE HAS MADE.

Synopsis: Investigative summary re captioned matter.

Details: On 4/3/96, the writer discussed the captioned matter with Assistant United States Attorney (AUSA) Vicki Lamberson. AUSA Lamberson advised that she did want to prosecute the captioned subject, and would do so upon completion of the interview of the victim, [REDACTED] at Dallas, Texas, and receipt of the original threat letter.

Investigation continuing at Amarillo, Texas.

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SENT
DATE 6/14/96 ms

155mxd01. EC

9A-DL-73209-15

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1996	
FBI - DALLAS	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/1996

To: Dallas

From: SA [REDACTED]

AMARA

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED] :mjd

Case ID #: 9A-DL-73209 (Pending)

Title: [REDACTED]

3RD DISTRICT COURT,
DALLAS, TEXAS.

CRIMINAL DISTRICT
COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS,
(FORMER) GOVERNOR OF THE
STATE OF TEXAS - VICTIM;
EXTORTION

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b7c

**SUBJECT SHOULD BE CONSIDERED ARMED AND
DANGEROUS DUE TO THE NATURE OF THE
THREATS HE HAS MADE.**

Synopsis: Indictment of captioned subject, on 3 counts of a violation of USC 18:876.

Details: On 6/17/96, the captioned subject, [REDACTED] was indicted on 3 counts of a violation USC 18:876, by the Federal Grand Jury, for the Northern District of Texas, at Amarillo, Texas.

On 6/18/986, the writer contacted [REDACTED] Texas Department of Criminal Justice, Internal Affairs Division, Bill Clements, Amarillo, Texas, and advised him that [REDACTED] had been indicted.

Investigation continuing at Amarillo, Texas.

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SENT
DATE 6/23/96

172mxd01.ec

9A-DL-73209-16

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1996	
FBI-DALLAS	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/1996

To: Dallas

From: Dallas

AMARA

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED] mjd

Case ID #: 9A-DL-73209 (Pending)

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b7C

Title:

[REDACTED]
3RD DISTRICT COURT,
DALLAS, TEXAS.

[REDACTED]
CRIMINAL DISTRICT
COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS,
(FORMER) GOVERNOR OF THE
STATE OF TEXAS - VICTIM;
EXTORTION

**SUBJECT SHOULD BE CONSIDERED ARMED AND
DANGEROUS DUE TO THE NATURE OF THE
THREATS HE HAS MADE.**

Synopsis: Prosecutive reports and letters provided to AUSA Vicki Lamberson.

Details: On 6/13/96, the writer discussed prosecution of the captioned matter with Assistant United States Attorney (AUSA) Vicki Lamberson. On 6/14/96, the writer provided AUSA Lamberson prosecutive materials, including a narrative summary of the case, an FD-302 re the interview of [REDACTED] results of an interview of the victim and copies of 3 letters containing death threats.

Investigation continuing at Amarillo, Texas.

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SENT
DATE 6/25/96

169 mjd 01. EC

9A-DL-73209-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1996	
FBI - DALLAS	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/1996

✓ To: Dallas

From: Dallas

Amarillo RA

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED] tdr

Case ID #: 9A-DL-73209

Title: [REDACTED]

[REDACTED] 3RD DISTRICT COURT,

DALLAS, TEXAS,

[REDACTED]
CRIMINAL DISTRICT COURT NUMBER 2,
DALLAS COUNTY, TEXAS,
ANN RICHARDS, (FORMER) GOVERNOR OF THE STATE
OF TEXAS - VICTIM;
EXTORTION

**ARMED AND DANGEROUS
DUE TO THE NATURE OF THE THREATS HE HAS MADE**

Synopsis: Initial Appearance of captioned subject.

Details: On 06/27/1996, the captioned subject, [REDACTED] had his Initial Appearance before U.S. Magistrate Judge Clinton E. Averitte.

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b7C

Investigation continuing at Amarillo, Texas.

♦♦
SENT
DATE 8/9/96

222 tdr OS.ec

Reassigned
to [REDACTED] 10/21/96
FR
1
[REDACTED]
for

9A-DL-73209-19

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 9 1996	
FBI - DALLAS	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/96

On June 3, 1996, Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) contacted [redacted] Criminal District Court III, Dallas, Texas. [redacted] provided SA [redacted] with the originals of letters addressed to him from [redacted]. The Judge's Court Coordinator, [redacted] had handled the original letters before they were read by [redacted]. [redacted] advised that his typical office procedure is that letters are opened by [redacted] who then staple the envelope to the body of the letter and provides them to the judge. [redacted] advised that the letters had not been protected for fingerprints.

SA [redacted] thereafter took custody of these letters and maintained them as evidence.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

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b7C

Investigation on 6/3/96 at Dallas, Texas File # 9A-DL-73209 21

by SA [redacted] kag Date dictated 7/15/96

PS :kag
9A-DL-73209
1

The following investigation was conducted by Special Agent (SA) [REDACTED]

AT DALLAS, TEXAS

On June 3, 1996 SA [REDACTED] contacted [REDACTED] Court Coordinator for District [REDACTED] Criminal District Court II, Dallas, Texas. [REDACTED] advised that [REDACTED] had received no direct threats from [REDACTED], who [REDACTED] had sentenced to twenty years in the State Penitentiary. [REDACTED] advised that [REDACTED] had been advised of the threat by [REDACTED] [REDACTED] office and were aware of them.

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b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

9A-DL-73209-22

Received at
Lu Rader 11/19/96
No longer on
Service

197K0902.1NS

To: Dallas From: SA [REDACTED]
Re: 9A-DL-73209, 11/20/1995

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2008 BY UC60322LP/PJ/bes

LEAD(s): 2

Set Lead 1:

DALLAS

AT DALLAS, TEXAS

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b7C

① Will contact [REDACTED] 3rd District Court, Frank Crowley Courts Building, 133 North Industrial Boulevard, Dallas, Texas, regarding the captioned matter and determine when and how he became aware of the letter and threat. Also determine how the letter was received, whether the judge personally received and opened the letter, or if it was received and opened by another person. Will trace chain of custody and disposition of the letter.

② Will contact [REDACTED] Criminal district Court Number 2, Dallas County Court House, 600 Commerce Street, Dallas, Texas, regarding the captioned matter and determine when and how he became aware of the letter and threat. Also determine how the letter was received, whether the judge personally received and opened the letter, or if it was received and opened by another person. Will trace chain of custody and disposition of the letter.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE NATURE OF THE THREATS HE HAS MADE

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/1998

To: Dallas

From: Dallas

West Texas RAs/Amarillo

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2008 BY UC60322LP/PJ/bes

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-DL-79359 (Closed)

9A-DL-73209 (Closed)

Title: [REDACTED]

US DISTRICT JUDGE
NORTHERN DISTRICT OF TEXAS
AMARILLO, TEXAS-VICTIM;
EXTORTION (A)

[REDACTED]
3RD DISTRICT COURT
DALLAS, TEXAS;

[REDACTED]
CRIMINAL DISTRICT COURT 2
DALLAS COUNT, TEXAS;
ANN RICHARDS (FORMER) GOVERNOR
OF THE STATE OF TEXAS-VICTIM;
EXTORTION

b6
b7C

INDEX



Synopsis: Correction on closing of files.

Details: Dallas investigative matter 9A-DL-79359 was inadvertently closed on 02/24/1998 upon a guilty plea by defendant on 12/01/1997. However, this plea was in connection to matter 9A-DL-73209 with all other matters being dismissed

At the time of the plea the United States Attorney's Office failed to contact SA [REDACTED] concerning sentencing. Attempts were made to locate subject [REDACTED] to have him fingerprinted. On 10/13/1998 [REDACTED] was located and fingerprinted at the Monford Unit, Texas Department of Corrections, Lubbock, Texas.

At this time both 9A-DL-79359 and 9A-DL-73209 should be closed with all information being reported to 9A-DL-73209. 9A-DL-73209-

♦♦

SEARCHED/UPLOADED BY DL
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SEARCHED	INDEXED
ACS	MANUAL
SERIALIZED	FILED
NOV 30 1998	
FBI - DALLAS	

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